



CLATSOP COUNTY

BOARD OF COMMISSIONERS AGENDA

WORK SESSION & REGULAR MEETING

VIRTUAL MEETING

AMENDED

Wednesday, February 24, 2021

BOARD OF COMMISSIONERS:

Mark Kujala, Dist. 1 – Chair
Lianne Thompson, Dist. 5 – Vice Chair
John Toyooka, Dist. 2
Pamela Wev, Dist. 3
Courtney Bangs, Dist. 4

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JOIN THE BOARD OF COMMISSIONERS VIRTUAL MEETINGS

Clatsop County Board of Commissioners host virtual meetings on GoToMeeting

During the COVID-19 pandemic, the Board remains committed to broad community engagement and transparency of government. To provide an opportunity for public testimony while physical distancing guidelines are in effect, the Board will host virtual meetings on GoToMeeting.

To join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/793513109>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 793-513-109

Those wishing to provide testimony on public hearings or provide oral communication at the designated time must register in advance by calling 503-325-1000 or email commissioners@co.clatsop.or.us. Once registered, you will be notified when it is your opportunity to speak for a two-minute presentation. The public may also submit comments to commissioners@co.clatsop.or.us which will be provided to the Board and submitted into the record .

WORK SESSION: 5:00 PM

Work Sessions are an opportunity for Board members to discuss issues informally with staff and invited guests. The Board encourages members of the public to attend Work Sessions and listen to the discussion, but there is generally no opportunity for public comment. Members of the public wishing to address the Board are welcome to do so during the Board's regularly scheduled meetings held twice monthly.

TOPICS:

1. Legislative Update {25 min}
2. Budget Committee Appointments {5 min} {Page 4}
3. Short-Term Rental Ordinance Revisions and Short-Term Rental Policy Discussion {25 min} {Page 20}

REGULAR MEETING: 6:00 PM

The Board of Commissioners, as the Governing Body of Clatsop County, all County Service Districts for which this body so acts, and as the Clatsop County Local Contract Review Board, is now meeting in Regular Session.

ROLL CALL

AGENDA APPROVAL

PUBLIC HEALTH UPDATE

PROCLAMATION

4. Proclaiming February 20 -27, 2021 as National FFA Week {Page 188}

BUSINESS FROM THE PUBLIC - *Individuals wishing to provide oral communication at the designated time must register in advance by calling 503-325-1000 or email commissioners@co.clatsop.or.us by 3 p.m. on the day of the meeting.*

CONSENT CALENDAR

5. Board of Commissioners Minutes 1-13-21 {Page 190}
6. Board of Commissioners Minutes 1-27-21 {Page 195}
7. Intergovernmental Agreement # 159804 Amendment # 18 between Oregon Health Authority (OHA) and Clatsop County Department of Public Health {Page 200}
8. Memorandum of Understanding between Clatsop County and the Cities of Astoria, Seaside and Warrenton for Cooperation in the Provision of Library Services {Page 220}
- 8a. **Intergovernmental Agreement #16607 for the financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling with OHA (separate materials)*

COMMISSIONER'S LIAISON REPORTS

COUNTY MANAGER'S REPORT

BUSINESS AGENDA

9. Personal Service Contract for Boarding Docks at Westport County Park {Page 228}
10. Personal Service Contract for Boat Ramp Planks at Westport County Park {Page 294}
11. Oregon State Marine Board Facility Grant Intergovernmental Agreement 1670 {Page 328}
12. FY 2020-21 Budget and Appropriations Adjustment for Clatsop County Parks {Page 356}
13. 457 Deferred Comp Consultant contract with Hyas Group {Page 360}
14. Approval of the 2020-2023 Collective Bargaining Agreement between Clatsop County and Clatsop County Law Enforcement Association (CCLEA) {Page 368}

GOOD OF THE ORDER

ADJOURNMENT

EXECUTIVE SESSION

As necessary Executive Session will be held in accordance with but not limited to: ORS 192.660 (2)(d) Labor Negotiations; ORS 192.660 (2)(e) Property Transactions: ORS 192.660 (2)(f) Records exempt from public inspection; ORS 192.660 (2)(h) Legal Counsel

Agenda packets also available online at www.co.clatsop.or.us

This meeting is accessible to persons with disabilities or wish to attend but do not have computer access or cell phone access. Please call 325-1000 if you require special accommodations at least 48 hours prior to the meeting in order to participate.